

Major Donor and Independent Expenditure Committee Campaign Statement

(Government Code Sections 84200-84216.5)

MAJOR DONOR AND INDEPENDENT EXPENDITURE
COMMITTEE STATEMENT

Type or print in ink.

☐ Amendment

SEE INSTRUCTIONS ON REVERSE

Statement covers period from <u>07/01/2017</u> through <u>12/31/2017</u>	Date of election if applicable: (Month, Day, Year) _____	Date Stamp	CALIFORNIA FORM 461
			1/3
			For Official Use Only

1. Name and Address Of Filer

NAME OF FILER

(Include name(s) of all affiliated entities whose contributions are included in this statement.)
Assemi Group, Inc. and affiliated entities

MAILING ADDRESS (NO. AND STREET)

CITY STATE ZIP CODE

Fresno CA 93711

RESPONSIBLE OFFICER

(If filer is other than an individual)

Farid Assemi

AREA CODE/DAYTIME PHONE

2. Nature and Interests of Filer (Complete each applicable section.)

☐ A FILER THAT IS AN INDIVIDUAL MUST LIST THE NAME, ADDRESS, AND BUSINESS INTERESTS OF EMPLOYER OR, IF SELF-EMPLOYED, THE NAME, ADDRESS, AND NATURE OF THE BUSINESS

NAME OF EMPLOYER/BUSINESS

BUSINESS INTERESTS

ADDRESS OF EMPLOYER/BUSINESS

☒ A FILER THAT IS A BUSINESS ENTITY MUST DESCRIBE THE BUSINESS ACTIVITY IN WHICH IT IS ENGAGED

Management Company

☐ A FILER THAT IS AN ASSOCIATION MUST PROVIDE A SPECIFIC DESCRIPTION OF ITS INTERESTS

☐ A FILER THAT IS NOT AN INDIVIDUAL, BUSINESS ENTITY, OR ASSOCIATION MUST DESCRIBE THE COMMON ECONOMIC INTEREST OF THE GROUP OR ENTITY

3. Summary

(Amounts may be rounded to whole dollars.)

- Expenditures and contributions (including loans) of \$100 or more made this period. (Part 5.) \$ 102000.00
- Unitemized expenditures and contributions (including loans) under \$100 made this period..... \$ 0.00
- Total expenditures and contributions made this period. (Add Lines 1 + 2.) **SUBTOTAL** \$ 102000.00
- Total expenditures and contributions made from prior statement. (Enter amount from Line 5 of last statement filed. If this is the first statement for the calendar year, enter zero.) \$ 25000.00
- Total expenditures and contributions (including loans) made since January 1 of the current calendar year. (Add Lines 3 + 4.).....**TOTAL** \$ 127000.00

4. Verification

I have used all reasonable diligence in preparing this statement. I have reviewed the statement and to the best of my knowledge the information contained herein is true and complete. I certify under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

Executed on 01/22/2018
DATE

By Farid Assemi
SIGNATURE OF INDIVIDUAL DONOR OR
RESPONSIBLE OFFICER IF OTHER THAN AN INDIVIDUAL

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INDEPENDENT EXPENDITURE COMMITTEE AND
MAJOR DONOR COMMITTEE STATEMENT

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through <u>12/31/2017</u>	
2/3	

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5. Contributions (Including Loans, Forgiveness of Loans, and Loan Guarantees) and Expenditures Made

(If more space is needed, use additional copies of this page for continuation sheets.)

DATE	NAME AND ADDRESS OF PAYEE (IF COMMITTEE, ALSO ENTER I.D. NUMBER)	TYPE OF PAYMENT	DESCRIPTION OF PAYMENT (IF OTHER THAN MONETARY CONTRIBUTION OR LOAN)	CANDIDATE AND OFFICE, MEASURE AND JURISDICTION, OR COMMITTEE	AMOUNT THIS PERIOD	CUMULATIVE AMOUNT RELATIVE TO THIS CANDIDATE, MEASURE, OR COMMITTEE
09/15/2017	Re-Elect Pacheco for Supervisor 2018 Fresno CA 93721 ID: Reference No:	<input checked="" type="checkbox"/> Monetary Contribution <input type="checkbox"/> Loan <input type="checkbox"/> Non-Monetary Contribution <input type="checkbox"/> Independent Expenditure	Contribution Made by Affiliated Entity Maricopa Orchards	Fresno County Brian Pacheco CSU NO: 01 <input type="checkbox"/> Support <input type="checkbox"/> Oppose	(10000.00)	Calendar Year \$ (15000.00) Other \$
09/15/2017	Re-Elect Pacheco for Supervisor 2018 Fresno CA 93721 ID: Reference No:	<input checked="" type="checkbox"/> Monetary Contribution <input type="checkbox"/> Loan <input type="checkbox"/> Non-Monetary Contribution <input type="checkbox"/> Independent Expenditure	Contribution Made by Affiliated Entity ACDF	OTH Brian Pacheco Fresno County NO: Fresno County <input type="checkbox"/> Support <input type="checkbox"/> Oppose	5000.00	Calendar Year \$ 15000.00 Other \$
10/06/2017	Voter Protection Act, a Project of Consumer Alliance for a Strong Economy Sacramento CA 95814 ID: Reference No:	<input checked="" type="checkbox"/> Monetary Contribution <input type="checkbox"/> Loan <input type="checkbox"/> Non-Monetary Contribution <input type="checkbox"/> Independent Expenditure	Contribution Made by Affiliated Entity Maricopa Orchards	Voter Protection Act NO: <input type="checkbox"/> Support <input type="checkbox"/> Oppose	(50000.00)	Calendar Year \$ (50000.00) Other \$
10/25/2017	Villaraigosa for Governor 2018 Sacramento CA 95841 ID: Reference No:	<input checked="" type="checkbox"/> Monetary Contribution <input type="checkbox"/> Loan <input type="checkbox"/> Non-Monetary Contribution <input type="checkbox"/> Independent Expenditure	Contribution Made by Affiliated Entity ACDF	STW Antonio R. Villaraigosa NO: GOV <input type="checkbox"/> Support <input type="checkbox"/> Oppose	4200.00	Calendar Year \$ 58000.00 Other \$
SUBTOTAL \$						

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DATE	NAME AND ADDRESS OF PAYEE (IF COMMITTEE, ALSO ENTER I.D. NUMBER)	TYPE OF PAYMENT	DESCRIPTION OF PAYMENT (IF OTHER THAN MONETARY CONTRIBUTION OR LOAN)	CANDIDATE AND OFFICE, MEASURE AND JURISDICTION, OR COMMITTEE	AMOUNT THIS PERIOD	CUMULATIVE AMOUNT RELATIVE TO THIS CANDIDATE, MEASURE, OR COMMITTEE
10/25/2017	Villaraigosa for Governor 2018 Sacramento CA 95841 ID: Reference No:	<input checked="" type="checkbox"/> Monetary Contribution <input type="checkbox"/> Loan <input type="checkbox"/> Non-Monetary Contribution <input type="checkbox"/> Independent Expenditure	Contribution Mad - e by Affiliated Entity ACDF	STW Antonio R. Villaraigosa NO: GOV <input type="checkbox"/> Support <input type="checkbox"/> Oppose	15800.00	Calendar Year \$ <u>58000.00</u> Other \$ _____
12/20/2017	Villaraigosa for Governor 2018 Sacramento CA 95841 ID: Reference No:	<input checked="" type="checkbox"/> Monetary Contribution <input type="checkbox"/> Loan <input type="checkbox"/> Non-Monetary Contribution <input type="checkbox"/> Independent Expenditure	Contribution Mad - e by Affiliated Entity ACDF	STW Antonio R. Villaraigosa NO: GOV <input type="checkbox"/> Support <input type="checkbox"/> Oppose	9000.00	Calendar Year \$ <u>58000.00</u> Other \$ _____
12/20/2017	Villaraigosa for Governor 2018 Sacramento CA 95841 ID: Reference No:	<input checked="" type="checkbox"/> Monetary Contribution <input type="checkbox"/> Loan <input type="checkbox"/> Non-Monetary Contribution <input type="checkbox"/> Independent Expenditure	Contribution Mad - e by Affiliated Entity Maricopa Orchards	Antonio R. Villaraigosa GOV NO: <input type="checkbox"/> Support <input type="checkbox"/> Oppose	(4000.00)	Calendar Year \$ <u>(58000.00)</u> Other \$ _____
12/27/2017	Poythress for Senate 2018 Fresno CA 93710 ID: Reference No:	<input checked="" type="checkbox"/> Monetary Contribution <input type="checkbox"/> Loan <input type="checkbox"/> Non-Monetary Contribution <input type="checkbox"/> Independent Expenditure	Contribution Mad - e by Affiliated Entity ACDF	SEN Robert L. Poythress 12 NO: SEN <input type="checkbox"/> Support <input type="checkbox"/> Oppose	4000.00	Calendar Year \$ <u>4000.00</u> Other \$ _____
SUBTOTAL \$					38000.00	

FPPC Form 461 (8/99)
For Technical Assistance: 916/322-5660